

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

v.

DENNIS OWEN COLLINS, et. al.,

Defendants

Criminal No. 1:13-cr-383

Hon. Liam O'Grady

Hearing Date: May 8, 2015

**GOVERNMENT'S SUBMISSION OF STIPULATED
RESTITUTION ORDERS**

The United States, in anticipation of the scheduled restitution hearing scheduled for Friday, May 8, 2015, hereby submits the attached proposed orders which reflect an agreement by the Parties as to compromise restitution amounts in this case.

The only defendants for which there are currently no stipulations as to a restitution amount are Geoffrey Commander and Anthony Tadros. Mr. Commander's counsel has indicated to the United States that he has had no contact with Mr. Commander since Mr. Commander left the United States to reside in England as permitted by this Court. The United States requests that this Court impose upon Mr. Commander the same restitution amount as indicated in each of the attached proposed Orders, without a hearing, which is consistent with the Judgment imposed by this Court on December 5, 2014. (Dkt. No. 527).

As to Anthony Tadros, the United States, despite its many efforts, has failed to obtain a signed proposed Order stipulating to restitution from Mr. Tadros. The

United States cannot say if Mr. Tadros disagrees with the compromise amount or not. However, since the proposed amount is far below what the victims in this case have indicated as their loss (the victims reported 8.9 million in losses), and consistency among the defendants with respect to restitution should be sought, and Mr. Tadros has failed to file any briefing as to restitution as Ordered by this Court (See Dkt. No. 628), the United States urges this Court to impose the same restitution as requested for the other co-defendants in this matter without a hearing.

For all of the above reasons, the United States respectfully requests that this Court impose restitution as to each defendant in the amount of \$8900.00 to be paid to the victims in the amounts described in the attached proposed Orders on a schedule to be determined by U.S. Probation. Moreover, the United States respectfully moves this Court to vacate the scheduled restitution hearing on May 8, 2015 as moot.

Respectfully submitted,

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Richard D. Green
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Computer Crime & Intellectual Property Section

Date: May 7 , 2015

CERTIFICATE OF SERVICE

I hereby certify that on May 7, 2015, I electronically filed the foregoing GOVERNMENT'S SUBMISSION OF STIPULATED RESTITUTION ORDERS with the Clerk of Court using the CM/ECF system, which will send a notification of that electronic filing (NEF), and I have also served by email a copy of the foregoing to the following:

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